



Companies House

— for the record —

363a(ef)

Annual Return



XYCZ9BZ7

Received for filing in Electronic Format on the 30/07/2009

Company Name E ON UK COGENERATION LIMITED

Company Number 02730697

Company Details

Period Ending 13/07/2009

Company Type. PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities

SIC codes

4011

*Registered Office
Address*

WESTWOOD WAY
WESTWOOD BUSINESS
PARK
COVENTRY
CV4 8LG

*Register of
Members Address*

*Register of Debenture
Holders Address*

Details of Officers of the Company

Company Secretary 1

Name **IAN PETER FAIRCLOUGH** *Address* **17 CLAREMONT ROAD
LEAMINGTON SPA
WARWICKSHIRE
CV31 3EH**

Director 1

Name **DAVID JOHN MORGANS** *Address* **Westwood Way
Westwood Business Park
Coventry
West Midlands
CV4 8LG**

Date of Birth **23/05/1970** *Nationality* **BRITISH** *Occupation* **FINANCE DIRECTOR**

Director 2

Name **COLIN ROGER SCOINS** *Address* **Westwood Way
Westwood Business Park
Coventry
West Midlands
CV4 8LG**

Date of Birth **03/10/1955** *Nationality* **BRITISH** *Occupation* **DIRECTOR OF GENERATION
DEVELOPMENT**

Share Capital

Issued Share Capital Details

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
TOTALS		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1

2 ORDINARY Shares held as at 13/07/2009

Name **E.ON UK CHP LIMITED**

Address

Authorisation

Authoriser Designation **director**

Date Authorised **30/07/2009**

Authenticated **Yes (E/W)**